

LHRC Sub-Committee Meeting
Minutes
Friday, April 18th, 2014
863 Glenrock Road, Norfolk, VA 23502

Board Members Present

Phillip Ellick
Joseph Yule
Trink Dahl-Prince
Marquis Norton

Board Members Absent

Felicia Sawyer

Others Present

Stewart Prost-OHR
Kenneth Moody – LAWCCS, LLC
Francis Airku- LHICI
Kim Huckoby- Chesapeake –CSB
Kelly Monson-Chesapeake-CSB
Danielle Diaz-Community Share
Jayson Johnson- Community Share
Dr Donald Kirtland-VB DHS
Nina Moskowitz – VB DHS
Jane Sinnott – VB DHS
Cynthia Davis – U First Inc.
Shareem Owens – Eagles Nest, LLC
Lora Rose – CAI
Melinda Baker-CAI
Daryl Wiggins-VB DHS-Skill Quest
Rhonda Wood-Mobile Mental Health
Michael Burke- Burke Family Care
Melissa Nugent- Burke Family Care
Josie Person-U-First
Clarence Jack-U-First
George Ennels- VA DHS
Crystal Ferrara – VB DHS
Shawn Beasley – Blueprints for Youth & Families
Robin Haverty – Hope House Foundation
Melissa Constantine – Chesapeake CSB
Debra J. Wharton – Eastern Shore CSB
Juanda Antrum – Person Centered Place, LLC
Jennifer Stewart – VB DHS

Absent

M.J. Jarding – Refuge Manor
Karen Smith – Paradigm House- Susan Troyanos report received

Call to Order

The Friday, April 18th, 2013 LHRC meeting was called to order at 9:01 am. Trink Dahl-Prince presiding.

Announcements

Felicia Sawyer was not able to attend the VA LHRC today. The 2014 Calendar dates reviewed as follows: January 17th, April 18th, July 18th and October 17th. Welcome new committee members: Mr Phillip and Mr Norton.

Approval of Agenda

A motion was made, seconded and approved the VA LHRC meeting agenda for April 18, 2014.

Approval of Minutes

The VA LHRC approved the minutes from January 17, 2014.

New Business

Francis Aikhuu- Lumen Christi Home of VA Corporation- request for Affiliation. was approved.
Chesapeake Behaviour Intervention Policy was approved.

Virginia Beach – Human rights policy and procedures was approved and behaviour Intervention

Old Business

CHRIS data base, instructions for using to retrieve data and reporting requirements.

Providers Reports

- Lifting As We Climb Community Services – Served 32 individuals, 0 allegations of abuse, 0 complaint cases, 0 resolutions and 0 violations.
- Eastern Shore CSB – 1 allegation of neglect (case closed) and 0 resolutions.
- Chesapeake, CSB - Served 830, 7 allegations of abuse/neglect, 3 complaints.
- Virginia Beach CSB - Served 6,629 individuals, 7 allegations of abuse, 6 out of 7 Neglect 11 Complaints resolved below the directors level, behaviour Plan approved
- U-First Inc. – Served 2
- individuals, 0 complaints, 0 resolutions
- Person Centered Place, LLC Served - 13 individuals, 1 neglect case closed
- Hope House Foundation - Served 120 individuals, 3-complaints, allegations of abuse: all closed, 1 neglect unfounded
- Blueprints For Youth And Families - 0 Allegations of abuse, 0 complaints, 0 resolutions
- Eagles Nest LLC - Served 6 individuals, 0 allegations of abuse, 0 complaints
- Community Alternatives Inc. (CAI) - 4 allegations of abuse (all closed), 0 complaints
- Burke Family Care Served 6, 0 allegations of abuse or neglect
- Mobile Mental Health 0 allegation 0 neglect 0 abuse
- Community Share- 0 allegation 0 abuse 0 neglect 0 complaints
- Lumen Christi Home of VA Corporation –affiliation approved.

Membership Discussion

Mr. Prost, announced that the Virginia Beach Local Human Rights Committee now has a full committee.

Closed Session 10:14 am – 12:40 pm

Virginia Beach, CAI, Chesapeake CSB and, Eastern Shore CSB

Advocate's Report-Friday April 18, 2014

Mr Prost stated that Virginia Beach Local Human Rights Committee now as a full committee. Mr Prost requested all providers in attendance to continue recruiting individuals interested in becoming LHRC members. Mr Prost welcomed and thanked the new members Mr Phillip and Mr Norton for joining the VA LHRC. Mr Prost reviewed and discussed the provider's responsibility in the area reporting requirements. Mr Prost informed the providers today that he expect the provider quarterly reports to be mailed to the VA LHRC members at least two prior to the LHRC meeting date. Mr. Prost informed the providers that he would inform the providers Licensing Specialist for provider's non-compliance with submitting required reports and meeting attendance. Mr Prost informed each provider that they must have a representation/liaison at each Local Human Rights meeting. Mr Prost informed the providers that that quarterly reports must be on the new revised quarterly report form and not the old one previous used. All providers present were informed by Mr Prost that the CHRIS data base report must printed down and attached to the providers quarterly report, even if the provider had no incidents of abuse or neglect. Mr Prost reviewed and discussed the provider's cooperative agreement provided by their membership with the VA LHRC, and that providers are expected to adhere to the guide lines. Mr Post encouraged providers to remain positive with the application of DELTA and CHRIS date base. Mr Prost discussed some proposed changes and time lines with how the providers LHRC with operate as related to membership roles and responsibilities. Mr Post asked the providers to think about area of training needs and make proposals for the training to him. Mr Post stated that he would check his resources to identify Human Rights training opportunities for those providers interested.

Adjournment

With no further business, the April 18th, 2014 LHRC meeting adjourned at 1:35 p.m.